

The Committees of the LRTA Board of Directors (2024)

LRTA BOD Committees	Members of the Committee		Date of Creation	Resolution	Meetings Held	Attendance			
						26 June 2024		09 December 2024	
Finance Committee	Chairman :	Department of Finance	10 November 2016	Secretary's Certificate	Two (2)	DOF - Usec. Catherine L. Fong		DOF - Asoc. Glenda R. Rumohr-Figueroa	
	Members :	National Economic Development Authority				Private Sector - Atty. Dimapuno R. Datu		Private Sector - Atty. Dimapuno R. Datu	
		Private Sector Representative				NEDA - Absent		NEDA - Absent	
Audit Committee	Chairman :	Private Sector Representative	29 April 2014	Secretary's Certificate	Four (4)	12 March 2024	26 June 2024	11 October 2024	09 December 2024
	Members :	National Economic Development Authority				Private Sector - Atty. Dimapuno R. Datu	Private Sector - Atty. Dimapuno R. Datu	Private Sector - Atty. Dimapuno R. Datu	Private Sector - Atty. Dimapuno R. Datu
		Department of Finance				DOF - Asoc. Glenda R. Rumohr-Figueroa	DOF - Usec. Catherine L. Fong	DOF - Asoc. Glenda R. Rumohr-Figueroa	DOF - Asoc. Glenda R. Rumohr-Figueroa
Governance Committee	Chairman :	Department of Transportation	24 Nov 2021	Secretary's Certificate	One (1)	18 November 2024			
	Members :	Metro Manila Development Authority				DOTr - Usec. Jeremy S. Regino			
		Department of Budget and Management				LRTA - Atty. Hernando T. Cabrera			
		Private Sector Representative				MMDA - Atty. Jose M. Arollado, Jr.			
		Light Rail Transit Authority				Private Sector - Atty. Dimapuno R. Datu			
Risk Management Committee	Chairman :	Private Sector Representative	12 May 2015	Secretary's Certificate	Two (2)	25 June 2024		10 December 2024	
	Members :	Metro Manila Development Authority				Private Sector - Atty. Dimapuno R. Datu		Private Sector - Atty. Dimapuno R. Datu	
		Department of Budget and Management				LRTA - Atty. Hernando T. Cabrera		LRTA - Atty. Hernando T. Cabrera	
		Light Rail Transit Authority				MMDA - Atty. Jose M. Arollado, Jr.		MMDA - Atty. Jose M. Arollado, Jr.	
Nomination and Remunerations Committee	Chairman :	Private Sector Representative	12 May 2015	Secretary's Certificate	Two (2)	25 June 2024		10 December 2024	
	Members :	Metro Manila Development Authority				Private Sector - Atty. Dimapuno R. Datu		Private Sector - Atty. Dimapuno R. Datu	
		Department of Budget and Management				LRTA - Atty. Hernando T. Cabrera		LRTA - Atty. Hernando T. Cabrera	
		Light Rail Transit Authority				MMDA - Atty. Jose M. Arollado, Jr.		MMDA - Atty. Jose M. Arollado, Jr.	
						DBM - Absent		DBM - Absent	

Notes : The Audit Committee is properly guided by existing government accounting and auditing rules, regulations and procedures.
 : The Internal Auditor is likewise subject to Civil Service rules and regulations. The appointment/removal of the Internal Auditor is governed by Civil Service rules and regulations.
 : Composition of the Board Committees are agency based and not on individual/person/officials.
 : Under existing Board Policies, the representative of the agency concerned to sit in the Board and their respective duly designated technical staff are duly empowered to attend Board Committee Meetings.

ATTY. PATRICK HENRY M. VILLANUEVA
 Corporate Board Secretary